

REGULAR MEETING

November 9, 1998

The Regular Meeting of the Annapolis City Council was held on November 9, 1998 in the Council Chamber. Tom Stalder rang the bell to denote the 7:30 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox

Alderman Moyer was absent.

Staff Present: City Attorney Goetzke, Finance Director Sulick, Planning and Zoning Director Arason, Acting Public Works Director Smith, Central Services Officer Harrison, Personnel Director Milburn

Alderman McMillan moved to approve the Minutes of October 5, 1998, October 12, 1998, October 19, 1998 and October 26, 1998. Seconded. CARRIED on voice vote.

Mayor Johnson presented Ralph Crosby with a Distinguished Business Award.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Dave Hanson
Tom Stalder
Eastport Yacht Club

Gave a report and presented the City Council with the poster for the Eastport Yacht Club Lights Parade for 1998.

LEGISLATIVE ACTION

CHARTER AMENDMENTS

CA-5-98 For the purpose of repealing in its entirety Article X, Annapolis Revenue Authority; and all matters relating to said Annapolis Revenue Authority.

Alderman Gilmer moved to adopt CA-5-98 on second reading. Seconded.

The Finance Committee reported favorably on CA-5-98.

The Rules and City Government Committee reported favorably on CA-5-98.

The main motion CARRIED on voice vote.

Alderman McMillan moved to adopt CA-5-98 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox

CARRIED: 8 - 0

CA-7-98 For the purpose of amending the Charter of the City of Annapolis to rename the Personnel Department to the Human Resources Department and to retitle the position of personnel director to human resources director.

Alderman McMillan moved to adopt CA-7-98 on second reading. Seconded.

The Rules and City Government Committee reported favorably on CA-7-98.

The main motion CARRIED on voice vote.

Alderman Tolliver moved to adopt CA-7-98 on third reading. Seconded.
A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs,
McMillan, Carter, Fox

CARRIED: 8 - 0

ORDINANCES

O-24-98 For the purpose of amending the powers of the Human Relations Commission to include investigation of certain types of complaints; clarifying procedures for the handling of such complaints by the Human Relations Commission; requiring that complaints alleging discrimination in the civil service shall be initiated by the complaining party with the Human Relations Commission; and all matters relating to said powers.

Alderman Gilmer moved to withdraw O-24-98. Seconded. CARRIED on voice vote.

O-40-98 For the purpose of exempting certain nonprofit, community and/or neighborhood functions from certain fees under certain conditions; and all matters relating to said exemption.

Alderman Sachs moved to refer O-40-98 back to the Public Safety Committee. Seconded. CARRIED on voice vote.

O-49-98 For the purpose of correcting certain inaccurate statutory references in Section 3.36.020; and all matters relating to said corrections.

Alderman Tolliver moved to adopt O-49-98 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-49-98.

The main motion CARRIED on voice vote.

Alderman Tolliver moved to adopt O-49-98 on third reading. Seconded. CARRIED on voice vote.

O-53-98 For the purpose of renaming the Personnel Department to Human Resources Department; retitling the position of personnel director to human resources director; and all matters relating to said department name changes.

Alderman Hammond moved to adopt O-53-98 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-53-98.

The main motion CARRIED on voice vote.

Alderman Sachs moved to adopt O-53-98 on third reading. Seconded. CARRIED on voice vote.

- O-36-98 For the purpose of requiring applicants for City building and grading permits to pay or to demonstrate exemption from Anne Arundel County school impact fees under certain conditions; and all matters relating to said impact fees.**

Alderman Hammond moved to adopt O-36-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

- O-45-98 For the purpose of precluding unnecessary property tax increases by reducing subsidized use of city facilities and requiring instead, in most cases, that the user of such facilities pay fair, consistent, and equitable charges for the use of city facilities; to increase uniformity in the duration of city lease agreements by requiring that the term of certain leases coincide with the City fiscal year; and all matters relating to said facility use and leases.**

Alderman McMillan moved to adopt O-45-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee, Finance Committee and Maritime Advisory Board.

- O-57-98 For the purpose of authorizing the City Council to waive certain charges for certain users outside the city under certain conditions; establishing that such waiver shall be terminated under certain circumstances; and all matters relating to said waiver of charges.**

Alderman Hammond moved to adopt O-57-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee and Environmental Matters Committee.

- O-58-98 For the purpose of approving the lease of certain city owned real estate to Silver Queen Broadcasting Corporation (hereinafter called "SQBC"); and all matters relating to said lease.**

Alderman Hammond moved to adopt O-58-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee and Economic Matters Committee.

RESOLUTIONS

- R-12-98 For the purpose of enacting certain definitions; modifying and establishing certain fees for the use of moorings on City waters and docking space at the City Dock; providing exceptions granted by the Annapolis City Council; and all matters relating to said City docking facilities.**

Referred to the Economic Matters Committee, Finance Committee and Maritime Advisory Board.

- R-22-98 For the purpose of establishing a neighborhood partnership program in the City of Annapolis; and all matters relating to said program.**

Referred to the Rules and City Government Committee.

- R-23-98 For the purpose of consenting to the change of control of Jones International, Ltd. and various affiliates to Comcast Corporation; and all matters relating to said consent.**

Alderman Sachs moved to adopt R-23-98. Seconded. CARRIED on voice vote.

Alderman Tolliver abstained.

- R-24-98 For the purpose of suspending the parking meter fees for the holiday season beginning November 27, 1998 through and including January 2, 1999; and all matters relating to said parking meter fees.**

Alderman Sachs moved to adopt R-24-98. Seconded. CARRIED on voice vote.

- R-25-98 For the purpose of authorizing the improvements and upgrade of the Public, Educational and Government ("PEG") facilities by Jones Communications of Maryland, Inc.; and all matters relating to said PEG improvements.**

Gary Masalagia, Jones Communications of Maryland, Inc. spoke briefly.

Alderman McMillan moved to adopt R-25-98. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Finance Committee Recommendations for Action dated October 22, 1998

Alderman Sachs moved to approve the Finance Committee Recommendations for Action, excluding GT-36-99, dated October 22, 1998. Seconded. CARRIED on voice vote.

Alderman Tolliver moved to table CT-36-99 to November 23, 1998. Seconded.

Planning and Zoning Director Arason spoke briefly.

A ROLL CALL vote was taken:

YEAS:	Aldermen Hammond, Tolliver, Carter
NAYS:	Mayor Johnson, Aldermen Sachs, McMillan, Fox
ABSTAINED:	Alderman Gilmer
DEFEATED:	4-3-1

Alderman Fox moved to approve CT-36-99. Seconded. CARRIED on voice vote.

2. Payment of Monthly Bills

Alderman Sachs moved to pay the monthly bills. Seconded. CARRIED on voice vote.

3. Appointments

Alderman Gilmer moved to approve the Mayor's appointments of the following individuals as set forth in Memoranda dated October 30, 1998, November 3, 1998 and November 9, 1998:

Public Safety Disability Retirement Board: Firefighter Stanley Newquist

Transportation Commission: Shelley R. Row
Andrew Chase
Robert L. Cohen
James D. Vance

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:45 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**